



400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	May 17, 2017		<b>Item Type:</b> <small>(Enter X in box)</small>	Resolution <div style="text-align: center;">X</div>	Ordinance	Other
<b>Fiscal Impact:</b> <small>(Enter X in box)</small>	Yes	No	<b>Ordinance Reading:</b> <small>(Enter X in box)</small>	1 <sup>st</sup> Reading		2 <sup>nd</sup> Reading
	X					
			<b>Public Hearing:</b> <small>(Enter X in box)</small>	Yes	No	Yes
					X	
<b>Funding Source:</b>	Machinery & Equipment 530-4410-564040  Trucks and Heavy Equipment 530-4410-564030  Automobiles 530-4410-564010		<b>Advertising Requirement:</b> <small>(Enter X in box)</small>	Yes		No
						X
<b>Account Balance:</b>	\$179,054		Quasi Judicial: <small>(Enter X in box)</small>	Yes		No
						X
<b>Project Number :</b>	NA		<b>RFP/RFQ/Bid Number:</b>	NJPA #031014-TPM NJPA Contract # 052015-CEC		
<b>Contract/P.O. Required:</b> <small>(Enter X in box)</small>	Yes	No	<b>Strategic Plan Priority Area:</b> <small>(Enter X in box)</small>  Safety <div style="float: right;"><input checked="" type="checkbox"/></div>  Quality <div style="float: right;"><input checked="" type="checkbox"/></div>  Vibrant Appeal <div style="float: right;"><input type="checkbox"/></div>			
	X					
<b>Sponsor Name:</b>	Roger M. Carlton, City Manager		Department: Public Works	Steven F. Parkinson, P.E., PWLF, Director		

### Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO PURCHASE REPLACEMENT PUMP AND OTHER EQUIPMENT UTILIZING NATIONAL JOINT POWERS ALLIANCE CONTRACTS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND SEVEN HUNDRED TWELVE (\$115,712.00) DOLLARS; AUTHORIZING THE

CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

### **Staff Summary:**

#### **Background:**

The National Joint Powers Alliance (NJPA) is a public agency that serves as a national municipal contracting agency. It has the authority to develop and offer cooperative purchasing services to its membership. The City of Hallandale Beach is a member organization (Member ID: 65491) and therefore is able to utilize NJPA cooperative purchasing contracts in order to provide cost savings and cost avoidances that would otherwise be impossible for a City of our size to realize.

#### **Current Situation:**

Staff is in the process of completing the FY 16-17 equipment replacement purchase (Exhibit 2) and will utilize NJPA contracts in addition to those that were approved during the October 19, 2017 City Commission meeting. Staff is proposing to purchase (as replacement) two hydraulic pumping units and submersible heads from Thompson Pump and Manufacturing Co. utilizing NJPA Contract #031014-TPM (Exhibit 3) (Exhibit 4) and a compressor from Blanchard Machinery, Inc., an authorized dealer for Doosan Portable Power Equipment, utilizing NJPA Contract # 052015-CEC (Exhibit 5) (Exhibit 6).

The two pumping units and the compressor have a NJPA Price Quote total cost of \$115,712 (Exhibits 7 & 8). Staff budgeted \$98,000 for these pieces of equipment in the FY16-17 budget. Cost savings in other areas has resulted in full funding availability in the amount of \$115,712 to purchase the pumping units and compressor.

#### **Why Action is Necessary:**

Pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from other Entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure all supplies, materials, equipment and services from other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval.

### **Proposed Action:**

Staff recommends approval of the attached resolution authorizing the City Manager to purchase replacement pumps and other equipment utilizing National Joint Powers Alliance contracts in an amount not to exceed \$115,712, authorizing the City Manager to execute all related documents to effectuate the purchase as provided for in the Fiscal Year 2016-2017 budget, and providing for an effective date.

<b>Attachment(s):</b>
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Exhibit 1 – Resolution  
Exhibit 2 – FY1617 Fleet Replacement  
Exhibit 3 – NJPA RFP 031014  
Exhibit 4 – Thompson Pump and Manufacturing Co. Acceptance and Award  
Exhibit 5 – NJPA RFP 052015  
Exhibit 6 – Doosan Portable Power Equipment Contract Award  
Exhibit 7 – NJPA Price Quote Pumps  
Exhibit 8 – NJPA Price Quote Compressor

Prepared by:



Susan Fassler